

# COUNTY COMMISSION OF GRANT COUNTY

5 Highland Avenue  
Petersburg, WV 26847  
Phone: (304) 257-4422  
Fax: (304) 257-9645  
Email: [administrator@grantcountywv.org](mailto:administrator@grantcountywv.org)



COMMISSIONERS: SCOTTY W. MILEY  
JEFFREY R. BERG  
TYSON K. RIGGLEMAN

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda  
Location: Courthouse Lower-Level Conference Room  
Tuesday, February 8, 2022 @ 9:00am

- 1) Call to Order
- 2) Consent and Approval – County Administrator
  - a) Minutes
  - b) Budget Revisions
  - c) Board Appointments/Removals/Resignations
- 3) Actions of the Clerk, Exonerations, Estates
- 4) Comments from the Public
- 5) Scheduled Appointments
  - a) Auditor JB McCuskey and Anthony Woods, WV State Auditor's Office, to discuss the Open Checkbook Program.
  - b) Mountaintop Public Service District Board Members to request funding for FY22-23.
  - c) Prosecutor John Ours and Assistant Prosecutor Bradley Goldizen to discuss options for towers in Grant County.
  - d) Gerald Sites & Frankie Weese to present the Grant County Flood Control Dams Operation, Maintenance Funding Agreement for consideration.
  - e) Bobby Funk, Grant County Ambulance, to discuss hiring employees.
  - f) Bud Fisher, County Clerk, to present names of poll workers for approval.
- 6) Correspondence
  - a) Sheriff's Monthly Settlement dated January 31, 2022
  - b) Letter from the WV Conservation Agency acknowledging receipt of our letter regarding Certificate of Approval for the N&S Mill Creek #3 & the N&S Mill Creek #4 Dam.
  - c) Landes Arts Center Association Minutes of November 3, 2021
  - d) Grant award letter from the WV Culture and History Records Management and Preservation Board approving \$9086 to digitize grantee/grantor deed index books.
  - e) Minutes of the Grant County PSD Regular Board Meeting of December 29, 2021.
- 7) Unfinished Business
- 8) New Business
  - a) For consideration the selection of experts for the review of the consultant's report from Blackrock Wind Force LLC.

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- 9) Reports from Elected Officials
- 10) Reports from County Commissioners
- 11) Approval of expenses to be consider for payment (bills paid or to be paid, the invoices are available for public review by contacting the Grant County Clerk, 5 Highland Avenue, Petersburg, WV 26847, 304-257-4550)
- 12) Adjourn